

**TONOPAH TOWN BOARD**  
**November 13, 2019**  
**MEETING AGENDA**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Don Kaminski, Chairman  
Jerry Elliston, Vice-Chairman  
Marc Grigory, Clerk

Duane Downing, Member  
Mike Sain, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website [notice.nv.gov](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://tonopahnevada.com).

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on [www.tonopahnevada.com](http://www.tonopahnevada.com).

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

**6:15 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)**

**Pledge of Allegiance**

1. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. For Possible Action Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 13, 2019.
3. Announcements No action will be taken by the Board.
4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.

5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the public workshop held September 13, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 9, 2019.
7. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 23, 2019.
8. For Possible Action Discussion, deliberation, and possible action to authorize and approve a 5/8<sup>th</sup> of 1% Room Tax Grant to the Rotary Club of Tonopah to advertise and promote the 2019 Rotary Foundation Dinner.  
(Petitioner: Jo Eason; Tonopah Rotarian)
9. For Possible Action Discussion, deliberation, and possible action to approve the advertisement to bid and bid documents relating to the Tonopah Convention Center Bathroom Renovation Project, Phase 2.  
(Petitioner: Administrative Manager Chris Mulkerns)
10. For Possible Action Discussion, deliberation, and possible action to authorize and approve adding Tonopah Development Corporation as a sub-entity under the Town's NPAIP member policy.  
(Petitioner: Administrative Manager Chris Mulkerns)
11. For Possible Action Discussion, deliberation, and possible action to approve the write-off of delinquent, uncollectable charges from Tonopah Public Utilities accounts receivable in the amount of \$2,591.86.  
(Petitioner: TPU Account Rep Becky Braska)
12. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
13. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
  - a) Town Administration
  - b) Town Maintenance
  - c) Fire Department
  - d) Pool
  - e) Parks
  - f) Rodeo Grounds
  - g) Joe Friel Sports Complex
  - h) Tonopah Historic Mining Park
  - i) Convention Center
  - j) Tourism/Events, Room Tax
  - k) Capital Projects
  - l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
  - m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant

14. Correspondence Review and discussion; no action will be taken.
15. For Possible Action Approval of vouchers for payment.
16. Announcements No action will be taken by the Board.
17. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
18. For Possible Action Adjourn.

# TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 13, 2019

## MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Mike Sain, Chairman

Don Kaminski, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Trustee

Jerry Elliston, Trustee

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### ITEM #

### SUBJECT

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2. For Possible Action Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 13, 2019.
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4. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 9, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 23, 2019.
7. For Possible Action Discussion, deliberation and possible action on the Library on Department Budget Report.
8. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
  - a. Library
  - b. Historic Library
9. Correspondence Review and discussion; no action will be taken.
10. For Possible Action Approval of vouchers for payment.
11. Announcements No action will be taken by the Board.
12. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
13. For Possible Action Adjourn.